

**PERTH COUNTY COUNCIL
Minutes**

March 18, 2010
9:04 a.m.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of Perth County Council was called to order and roll call conducted.

Councillors present:

Warden Behrns, Councillor McMillan, Councillor McTavish, Councillor McKay, Councillor Wilhelm, Councillor Kehl, Councillor Seiler, Councillor Forrest, Councillor Van Bakel.

Councillors absent: Councillor Hollinger

Staff in attendance:

Bill Arthur, CAO/Clerk; Carol Zimmer, Deputy Clerk; Geoff VanderBaaren, Planner; Renato Pullia, Director of Corporate Services/Treasurer, Linda Rockwood, Director of Emergency Medical Services, Matt Ash, Director of Public Works.

Warden Behrns presided.

2. OPENING PRAYER

The March 18, 2010 Regular Meeting of Perth County Council commenced with an Opening Prayer at 9:05 a.m.

3. DECLARATION OF PERCUNIARY INTEREST and the general nature thereof

None declared

4. ADDITIONS TO AGENDA/ADOPTION OF AGENDA

Resolution: 2010-119

Moved by Councillor Forrest

Seconded by Councillor Wilhelm

That the Council agenda for March 18, 2010 be approved.

Carried

5. CONSENT AGENDA

Resolution: 2010-120

Moved by Councillor McTavish

Seconded by Councillor McKay

That the Items 5.1 to 5.7 be received for information and the minutes of the March 4, 2010 Regular and Budget Meeting as amended be approved.

Carried

6. PUBLIC MEETING – None

7. DELEGATIONS –

7.1 Presentation of 25 year watches

Presentations of 25 year long service awards were made. Present to receive their award was Brian Priestap (Public Works) and Kevin Sholdice. Absent: Dale Schwartzentruber (EMS), Dennis Foley(EMS) and Harry Vlemmix (EMS).

8. ADJOURN TO COMMITTEE OF THE WHOLE

Resolution: 2010-121

Moved by Councillor McMillan

Seconded by Councillor Seiler

That the Council of the County of Perth adjourns to convene as Committee of the Whole at 9:15 a.m.

Carried

Councillor Kehl took the Chair for the Committee of the Whole.

PRESENTATION AND CONSIDERATION OF REPORTS IN COMMITTEE OF THE WHOLE

8.1 Planning and Development

8.1.1 Tree Inspection

Recommendation: 2010-R122

Moved by Councillor Wilhelm

Seconded by Councillor Van Bakel

That the Committee of the Whole recommends to Perth County Council that the Tree Inspection Report dated March 18, 2010 be accepted as presented.

Carried

8.1.2 Milverton Official Plan Amendment No. 8

Recommendation: 2010-R123

Moved by Councillor McTavish

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that Amendment No. 8 to the Milverton Ward Official Plan affecting property described as Part of Lot 113, Plan No. 363 in the Milverton Ward (formerly the Village of Milverton) of the Township of Perth East be approved.

Carried

8.1.3 Listowel Ward Official Plan Amendment No. 27

Recommendation: 2010-R124

Moved by Councillor McKay

Seconded by Councillor Forrest

That the Committee of the Whole recommends to Perth County Council that Amendment No. 27 to the Listowel Ward Official Plan affecting property described as Part of Park Lot

Recommendation: 2010-R128

Moved by Councillor McTavish Seconded by Councillor Wilhelm
That the letter dated March 10, 2010 to the Municipal Liaison Committee regarding
charge out formula for direct support costs be forwarded to the MLC Committee.

Carried

8.3.3 Other Matters - None

8.4 Emergency Medical Services

8.4.1 Cross Boarder Billing

Recommendation: 2010-R129

Moved by Councillor McMillan Seconded by Councillor Wilhelm
That the Committee of the Whole recommends to Perth County Council that the Warden
and the Clerk be authorized to sign the Mutual Release Agreement with the Region of
Waterloo identifying that Region of Waterloo owes Perth County \$77,018. for ambulance
cross border billing costs for the period of January 1, 2001 to December 31, 2007.

Carried

8.4.2 Ambulance Purchase

Recommendation: 2010-R130

Moved by Councillor Forrest Seconded by Councillor McKay
That the Committee of the Whole recommends to Perth County Council to authorize the
conversion of two 2010 Ford E350, 158" wheelbase Type III Ambulances, dual stretcher
vehicles from Demers Ambulances at a cost each of \$74,399. plus PST and freight.

Carried

8.4.3 Other Matters - None

8.5 Public Works

8.5.1 Equipment Tender

Recommendation: 2010-R131

Moved by Councillor McTavish Seconded by Councillor Forrest]
That the Committee of the Whole recommends to Perth County Council that the tender for
2010 Freightliner snow plough from Team Truck Centres in the amount of \$235,689 plus
taxes be accepted.

Carried

8.5.2 Pre Budget Tender Approval

Recommendation: 2010-R132

Moved by Councillor Forrest Seconded by Councillor Seiler

11. **NOTICE OF MOTIONS** – None

12. **NEW BUSINESS** – None

13. **BY-LAWS** – None

14. **CLOSED SESSION** –

Recommendation: 2010-136

Moved by Councillor McMillan

Seconded by Councillor Seiler

That Perth County Council move to Closed Meeting at 10.40 a.m. in accordance with Sec. 239 of the Municipal Act S.O. 2001 c.25 (as amended), regarding subject matter as follows:

The security of property of the municipality or local board

Carried

Council reconvened in Regular Meeting at 11:57 a.m. Direction regarding matter dealing with security of property given to staff.

15. **CONFIRMATORY BY-LAW**

Resolution: 2010-137

Moved by Councillor Forrest

Seconded by Councillor McTavish

That By-law 3185-2010 being a By-law to confirm the proceedings of the Council of the Corporation of the County of Perth, at its regular meeting on March 18, 2010 be read a first, second and third time and

That the Warden and Clerk are hereby authorized and instructed to sign the same, and attach the Corporate Seal thereto.

Carried

16. **ADJOURNAMENT**

Resolution: 2010-138

Moved by Councillor McKay

Seconded by Councillor Kehl

That the March 18, 2010 Regular Meeting of Perth County Council adjourns at 11:59 a.m.

Carried

“Julie Behrns”

“R. William Arthur”

Warden, Julie Behrns

Clerk, R. William Arthur